

VILLAGE OF PARADISE HILL

February 11, 2019, Regular Meeting

TIME: 6:30 P.M. February 11, 2019

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Brad Form, Merle Bielecki, Micheline Huard, Tyler Winterhalt, Administrator Cynthia Villeneuve

Mayor Bernard called the meeting to order at 6:30 p.m.

#27/19

AGENDA:

BIELECKI that the agenda be approved, as circulated.

CARRIED

#28/19

MINUTES:

HUARD that the minutes of the January 17, 2019, regular meeting be approved, as circulated.

CARRIED

#29/19

FINANCIAL STATEMENT:

WINTERHALT that the financial statement for the month ending January 31, 2019, be accepted, as circulated.

CARRIED

#30/19

BANK RECONCILIATION:

BIELECKI that the bank reconciliation statement dated January 31, 2018, be accepted, as circulated.

CARRIED

#31/19

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

HUARD that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on January 21, 2019, be approved, as presented.

CARRIED

Councilor Brad Form joined the meeting at 7:15 pm.

#32/19

ANIMAL CONTROL OFFICER REPORT:

HUARD that the report from Animal Control Officer, Sabra Patmore, for the month ending January 31, 2019, be accepted, as presented.

CARRIED

#33/19

WATERWORKS TREATMENT PLANT OPERATING REPORT:

HUARD that the Water Treatment Plant Monthly Operating Report for the month ending January 31, 2019, be accepted, as presented.

CARRIED

#34/19

PUBLIC WORKS CONTRACTORS REPORT:

WINTERHALT that the Public Contractor's Report for the month ending January 31, 2019, be accepted, as presented.

CARRIED

#35/19

SASKATCHEWAN PARKS AND RECREATION:

BIELECKI that the SPRA membership be renewed for 2019, membership renewal \$50.00; further that Micheline Huard be appointed as the voting delegate for the Saskatchewan Parks and Recreations Association.

CARRIED

#36/19

MUNISOFT PUBLIC WORKS UPGRADE:

FORM that Munisoft Pubworks be upgraded to the standard program to accommodate the Asset Management Plan; further the cost of the upgrade will be approximately \$3,000.00.

CARRIED

BE

#37/19 REGISTRATION 2019 PUBWORKS SEMINAR:
FORM that Cindy Villeneuve register for the 2019 Pubworks Seminar in North Battleford on May 24, 2019, cost of seminar \$205.00.
CARRIED

#38/19 CORRESPONDENCE:
FORM that the following correspondence, noted and filed.
1) SUMA, SUMAssure, SUMAdvantage
2) Fern Form
3) A & R Hydrant Repairs Ltd.
4) Sask Assoc Safe Workplaces AGM and Educational Conf.
5) Community Safety Knowledge Alliance
6) AirScapes
7) 211 Day
8) Institute of Corporate Directors
CARRIED

#39/19 ACCOUNTS:
WINTERHALT that the following accounts be approved for payment as per attached Schedule, "A", which shall form part of these minutes:

- "Deposit Register Pay Period: 01(01January2019 to 31January2019)", totaling \$8,985.90
- Accounts Paid - February 11, 2019 including manual cheques #2061 to #2077, and computer cheques #23800 to #23800 except cheques #23800, totaling \$7,412.85 and
- "Accounts for Approval - February 11, 2019, including cheques #23801 to #23825, except cheques #23806, totaling \$43,262.32.

CARRIED

Mayor Bernard Ecker declared a conflict of interest in the next item of business due to the payment being for a contract he holds with the Village.

#40/19 ACCOUNTS:
WINTERHALT that the following be approved for payment of accounts as per attached Schedule "A", which shall form part of these minutes:

- Accounts Paid As At February 11 2019, including only cheques #23800, totaling \$5,490.50 and
- Accounts for Approval - February 11, 2019, including only cheques #23806 totaling \$2,500.00.

CARRIED

#41/19 ADJOURNMENT:
FORM that the meeting be adjourned, Council to meet again Monday, March 11, 2019.
CARRIED

Presented to Council this 11th day of March, 2019

MAYOR Bernard Ecker ADMINISTRATOR Anthony Hill